

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Regular Session on **Tuesday, July 5, 2016 at 6:30 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

AGENDA

PLEDGE OF ALLEGIANCE

US FLAG
TEXAS FLAG

INVOCATION

VISITORS COMMENTS

This item is available for those citizens wishing to address City Council on an issue not on the agenda. Any item discussed cannot be voted on, but could be considered for placement on the agenda of the next regularly scheduled meeting.

COMMENDATIONS

At said meeting the council will deliberate, discuss, consider and or take final action on any or all of the following matters:

1. PRESENTATIONS

- A. PROCLAMATION – JULY 11-15, 2016 NATIONAL DISABILITY VOTER REGISTRATION WEEK
- B. PROCLAMATION – JULY 2016 AS PARKS AND RECREATION MONTH
- C. PRESENTATION OF FISCAL YEAR 2016-2017 PROPOSED BUDGET

2. CONSENT AGENDA

All Consent Agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or other interested persons so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning Consent Agenda items is available for public review.

- A. APPROVAL OF MINUTES – JUNE 20, 2016
- B. MINUTES OF BOARDS AND COMMISSIONS
- C. ORDINANCE TO REZONE A COMBINATION OF A 5.066 ACRE TRACT OF LAND, BEING LOT 2 AND A 3.846 ACRE TRACT OF LAND, BEING THE REMAINDER OF LOT 3 OF THE AMENDED REPLAT OF TRACT “A” OUT OF THE OAKS OF FLAGRIDGE SUBDIVISION (ALSO KNOWN AS THE RANDALL STORE AND UNDEVELOPED TRACTS) FROM B-1 (NEIGHBORHOOD BUSINESS) TO C-1 (COMMERCIAL) – SECOND READING

3. REGULAR AGENDA

- A. DISCUSS AND REVIEW STATUS OF THE YELLOW DOORS AT THE SMART STORAGE FACILITY LOCATED AT 101 LOGANBERRY AND CONSIDER OPTIONS
- B. DISCUSS AND CONSIDER AN ORDINANCE DESIGNATING THE INTERSECTION OF GARDENIA AND CYPRESS A FOUR-WAY STOP – FIRST READING

- C. RESOLUTION AUTHORIZING POLICE DEPARTMENT TO APPLY FOR GRANT MONIES TO PURCHASE BODY CAMERAS
 - D. APPROVE CONTRACT WITH J HARGROVE CONSTRUCTION, INC. IN THE AMOUNT OF \$118,750.00 FOR EMERGENCY REPAIRS AT WILDERNESS GOLF COURSE DUE TO FLOODING EVENT
 - E. APPROVE CONTRACT WITH RINEHART TRUCKING CO., INC IN AN AMOUNT NOT TO EXCEED \$111,715.00 FOR EMERGENCY REPAIRS AT WILDERNESS GOLF COURSE DUE TO FLOODING EVENT
 - F. APPROVE PURCHASE OF IRRIGATION CONTROLLERS FOR THE WILDERNESS GOLF COURSE FROM KEELING COMPANY IN AN AMOUNT NOT TO EXCEED \$65,607.20 DUE TO FLOODING EVENT
 - G. APPROVE SECOND EXTENSION TO FUEL BID NO. 0468 WITH MANSFIELD OIL FOR ONE YEAR AT A MARKUP RATE OF .0137 FOR FUEL AND .0173 FOR DIESEL
 - H. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
 - I. UPDATE ON CONSTRUCTION PROJECTS
 - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
 - b. SIDEWALK PROJECTS
 - c. UTILITY REPAIR PROJECTS
 - d. DRAINAGE REPAIR PROJECTS
 - e. SOUTH PARKING PLACE
 - f. WAYSIDE PUB UPDATE
 - J. ITEMS OF COMMUNITY INTEREST
4. **EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SEC. 551.087(2) TO DISCUSS ECONOMIC DEVELOPMENT NEGOTIATIONS WITH AC BRAZOS MALL PARTNERS, LLC BECAUSE THE CITY DESIRES THAT THE MALL STAY AND/OR EXPAND IN CITY OF LAKE JACKSON**
5. **RECONVENE TO REGULAR SESSION**
6. **ADJOURNMENT**

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Section 551.071 of the Government Code (attorney-client privilege).

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, July 1, 2016 at _____p.m.

Alice A. Rodgers, City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on this the _____ day of _____ 2016, at _____ a. /p.m.

Alice A. Rodgers, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 415-2403 or FAX (979) 297-8823 for further information.
